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<u>AGENDA</u>

MEETING OF THE MAYOR AND ALDERMEN

JULY 25, 2013

- 1. Approval of the summary/final minutes of the City Manager's briefing of July 11, 2013.
- 2. Approval of the summary/final minutes of the City Council meeting of July 11, 2013.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

- 3. <u>Stephen B. Klahr for The District Café and Eatery</u>, requesting to transfer the 2013 beer and wine (drink) license with Sunday sales from Mark Bemis at 202 E. Broughton Street, which is located between Abercorn and Lincoln Streets in District 1. (Change of ownership/management) Recommend approval.
- 4. Walker McCumber for Jay Matgi, LLC t/a Omkar Convenience Store, requesting a beer and wine (package) license at 2016 Delesseps Avenue, which had a 2013 beer and wine (package) license and is located between Cuba and Honduras Streets in District 3. (New ownership/management) Recommend continuing the hearing to August 8, 2013.
- 5. Thierry S. Rader for Vive Tapas Lounge, requesting a liquor, beer and wine (drink) license with Sunday sales and hybrid permits at 111 W. Congress Street, which had a 2012 liquor, beer and wine (drink) license and is located between Whitaker and Barnard Streets in District 1. (New ownership/management) Recommend approval.
- 6. <u>Marshall Urstadt for The Bier Haus</u>, requesting a beer and wine (drink) license with Sunday sales at 513 E. Oglethorpe Avenue, Unit H, which is located between Price and East Broad Streets in District 2. (New ownership/location) <u>Recommend approval</u>.
- 7. <u>Bradley J. Hadwin for Douglas Hadwin Holdings, LLC, t/a Commons Liquor,</u> requesting a liquor, beer and wine (package) license at 4827 Waters Avenue, which is located between 63rd and 65th Streets in District 4. (New ownership/location) <u>Recommend approval</u>.

- 8. <u>Stephanie Lindley for Byrd Cookie Company of Savannah t/a B.T. Byrd's,</u> requesting a liquor, beer and wine (drink) license with Sunday sales at 102 E. Liberty Street, which is located between Drayton and Floyd Streets in District 1. (New ownership/location) <u>Recommend approval</u>.
- 9. <u>Stephanie Lindley for Byrd Cookie Company of Savannah t/a Byrd's Famous Cookies @ City Market</u>, requesting a wine (package) license at 213 W. Saint Julian Street, which is located between Jefferson and Barnard Streets in District 1. (New ownership/location) <u>Recommend approval</u>.
- 10. <u>Jayantibhai Patel for Hari Bar and Grill Inc. t/a Buck Wild Sport Bar and Grill,</u> requesting to transfer the 2013 liquor, beer and wine (drink) license with Sunday sales and hybrid permits from Susan Lingerfelser at 11414 Abercorn Street, which is located between Idlewood and Largo Drives in District 6. (New ownership/management) <u>Recommend continuing the hearing to August 8, 2013.</u>

ZONING HEARINGS

- 11. Matthew M. Bush, Agent (13-002261-ZA), requesting to rezone 1016 E. Anderson Street from R-4 (Four-Family Residential) to R-B-1 (Residential-Business) for the purpose of establishing a rooming house. The Metropolitan Planning Commission (MPC) recommends denial. The proposed zoning is not consistent with the Tricentennial Comprehensive Plan Future Land Use Map, which calls for Single-Family- Residential. Rezoning this site to an R-B-1 classification will allow the expansion of high density residential uses and non-residential uses into an established low to medium density residential area. Such an intrusion could be detrimental to the adjacent residential properties, increase pressure to rezone additional properties, and further transition and erode the viability and stability of the residential neighborhood. Recommend denial.
- 11.1. Robin Flanders, Agent for June Adams, Owner (13-002897-ZA), requesting to rezone 6705 Abercorn Street (the former Bennigan's Restaurant) from P-RIP-B-1 (Planned Residential Medium Density) to B-C (Community Business) to permit more commercial uses. MPC recommends approval. The proposed rezoning is consistent with the Tricentennial Comprehensive Plan Future Land Use Map and will establish a zoning district that is compatible with the development pattern that currently exists in the surrounding area. Recommend approval.

PETITIONS

12. Prospector Co. (Tenant/Business Owner), on behalf of New Broughton LLC (Property Owner) – Petition 120628, requesting the City allow encroachment within the Broughton Street right-of-way for the installation of an awning. The subject property is located at 320 W. Broughton Street on the north side of Broughton between Montgomery and Jefferson Streets. The awning is designed as 98" wide x 36" high, with a projection of 36", and provides 8'-0" vertical clearance.

This request has been reviewed by Public Works and Water Resources and Development Services with approval recommended. Approval however is subject to the property owner assuming all responsibility for injuries or damages to third parties as a result of the encroachment. The City will be held harmless for maintenance and liability of the proposed awning. All City construction guidelines must be followed, and the awning installation must meet all federal, state and local codes. The property owner should be advised that such encroachment grants no ownership rights to the property and that, if ever required, the encroaching item(s) must be removed at the petitioner or property owner's expense upon request of the City. (Photos are attached.) Recommend approval.

13. Thomas Angell of Verdant Enterprises, LLC (Tenant/Business Owner), on behalf of Yeldarb Inc. (Property Owner) – Petition 120618, requesting the City allow encroachment within the Henry Street right-of-way for the installation of landscaping within the treelawn to include river rock gravel, steel edging, and a "pondless basin"/fountain. The subject property is located at 3 W. Henry Street, on the south side of Henry just west of Bull Street (neighboring the City's Cultural Arts gallery and offices).

This request has been reviewed by Public Works and Water Resources, Development Services, and Park and Tree with approval recommended. Approval however is subject to the property owner assuming all responsibility for injuries or damages to third parties as a result of the encroachments. The City will be held harmless for maintenance and liability of the proposed river rock gravel area, steel edging and the "pondless basin"/fountain. The City reserves the right to complete maintenance in this area, and will not be responsible for restoring affected areas. The property owner should be advised that such encroachment grants no ownership rights to the property and that, if ever required, the encroaching items must be removed at the property owner's expense upon request of the City. (A plan and photos are attached.) Recommend approval.

14. <u>Jerry Clark – Petition 120597</u>, requesting the City to declare surplus a portion of W. 53rd Street lane approximately 16' x 70', located on the south side of his property located at 1007 W. 53rd Street and 1009 W. 53rd Street.

Mr. Clark wishes to acquire the property in order to increase his adjacent properties by closing an unused portion of lane, which his properties lay to the north and south. The lane appears to dead-end at Mr. Barnes' property. Mr. Barnes has waved all interest to the property.

The original design of the lane appears to allow very limited access and maneuverability prohibiting its use by City garbage trucks. In addition, upon field investigation of the lane, City staff observed that the lane is fenced in at the property known as 3710 Hopkins Street, no longer allowing the lane to run to Hopkins Street.

Public Works and Water Resources, Development Services, Park and Tree, Housing, Leisure Services, Savannah-Chatham Metropolitan Police Department, and Fire and Emergency Services have reviewed the petition and there are no objections to the petitioner's request. Staff recommends approval. (An aerial photo is attached.) Recommend approval.

15. <u>Lynda Beam of Guerry Lumber – Petition 120627</u>, requesting the City declare surplus a portion of W. 45th Street Lane adjacent to her properties located at 213 W. 45th Street, 209 W 45th Street, and 0 45th Street.

Mrs. Beam wishes to acquire the subject property and enclose the unused portion of W. 45th Street Lane between her properties. Staff observed that W. 45th Street Lane has significant vegetative overgrowth, cluttered with equipment and debris. Plat Book 1 Page 54 show that the original design of the lane appears to dead end in this area, never actually running to Montgomery Street. The lane ends where an unopened and unnamed City easement running from W. 45th Street and W. 46th Street intersects W. 45th lane. The original design of the lane appears to allow very limited access and maneuverability prohibiting its use by City garbage trucks.

Public Works and Water Resources, Development Services, Park and Tree, Housing, Leisure Services, Savannah-Chatham Metropolitan Police Department, and Fire and Emergency Services have reviewed the petition and there are no objections to the petitioner's request. Staff recommends approval. (An aerial photo is attached.) Recommend approval.

ORDINANCES

First and Second Readings

16. Rezone Moss Gate Apartments at 10600 Abercorn Street (Z-120628-40849-2). An ordinance to rezone 10600 Abercorn Street from P-B-C (Planned Community Business) to P-RM-25 (Planned Multi-family Residential – 25 units per acre). In 2001 the apartments were rezoned to P-B-C and became a non-conforming use as part of a larger rezoning in anticipation of a "big box" retail development that did not occur. The zoning hearing to rezone the apartments back to multi-family residential was approved at the City Council meeting of August 23, 2012. (The ordinance should have been on the agenda for the September 6, 2012 meeting.) Recommend approval.

RESOLUTIONS

- 17. Right-of-Way Deed for SR 25 Connector/West Bay Street Improvements. A resolution to authorize and direct the City Manager to execute the Right-of-Way Deed to the Georgia Department of Transportation (GDOT) for the transfer of a 0.054 acre parcel of land along W. Bay Street. GDOT is requesting that the City grant a Right-of-Way Deed for a 0.054 acres parcel of land together with a temporary construction easement associated with SR 25 Connector/West Bay Street Improvements for work required within the project area. Final plans have been approved and GDOT has submitted a Right-of-Way Deed for execution by the City. Recommend approving the resolution and authorizing the City Manager to sign the Right-of-Way Deed together with a temporary construction easement. (A right-of-way map is attached.) Recommend approval.
- 18. A Resolution Authorizing \$643,987 in Shelter Plus Care (S+C) Funds to Union Mission, Inc. A resolution authorizing the City Manager to sign an agreement between the City of Savannah and Union Mission, Inc. for federal assistance, in the amount of \$643,987 to implement the Shelter Plus Care program. The grant provides for \$40,219 in project sponsor administrative expenses and \$603,768 for rental subsidies and supportive services for low-income persons. Recommend approval.

MISCELLANEOUS

19. Request to Declare Property Surplus – 1202 Graydon Street and 923 W. 40th Street. Staff is requesting that the City declare surplus properties located at 1202 Graydon Street (PIN 2-0041 -09-016) and 923 W. 40th Street (PIN 2-0073 -23-003). Current budget restraints prevent the City from making needed renovations of the properties.

The City originally acquired 1202 Graydon Street via deed in lieu of foreclosure on December 16, 2009. The property, a vacant brick single-family residential structure sitting on a lot totaling 0.06 acres, shows signs of termite activity. The legal description of 1202 Graydon Street is LOT LOTS 28, 29 & PT OF 27 BLK 3 HULL WD PRB 27P 70.

The City originally acquired 923 W. 40th Street via condemnation in rem on November 21, 2005. The property is a vacant frame single-family residential contributing structure within the historic Culyer Brownsville neighborhood, which prohibits its demolition. The legal description of 923 W. 40th Street is LOT 12 DEMERE WARD.

Staff proposes to sell both 1202 Graydon Street and 923 W 40th Street for residential development, via request for proposal (RFP) significantly below the appraisal values. The City will consider all offers to include but not limited to contractors. However, the City will give preference to non-profits, stakeholders, and owner-occupants.

Staff recommends declaring surplus the properties located at 1202 Graydon Street and 923 W. 40th Street, in order to offer the properties for sale to the public via RFP. (Maps and photos are attached.) Recommend approval.

20. <u>Edgewater Trace Mural</u>. The Historic Site and Monument Commission (HSMC) recommends approval of a proposal by Kole Management Company, which owns and operates Edgewater Trace Apartments at 10714 Abercorn Street (across from the Post Office), to install a mural on an existing retaining wall along Abercorn Street. The mural will face the interior of the apartment complex and will not be visible from Abercorn Street.

The retaining wall is currently owned by the Georgia Department of Transportation (GDOT) and will be transferred to the City of Savannah upon completion of the improvements to Abercorn Street. GDOT has requested that the mural proposal be reviewed as if the wall was already City property.

The proposed mural will consist of a landscape utilizing native plants such as wax myrtles, cabbage palms, yaupon holly, bald cypress, ferns and cat tails to blend the concrete wall into the existing vegetation on the site and maintain neutral landscape scenery for the apartment residents.

The HSMC recommends approval of the mural because it meets the standards in the Master Plan and Guidelines for Markers, Monuments, and Public Art. (Photos are attached.) <u>Recommend approval</u>.

BIDS, CONTRACTS AND AGREEMENTS

- Authorization to Execute Chatham Narcotic Team (CNT) Intergovernmental Agreement with Chatham County. Authorization for the City Manager to execute an "Intergovernmental Agreement" between the City of Savannah and Chatham County for drug enforcement services. The CNT is designated as the primary drug enforcement agency for the entire county and municipalities therein. An advisory board chaired by the Chief of the SCMPD is functioning for the sole purpose of providing policy advice. The Agreement facilitates a cooperative and ongoing planning process that allows operations to respond to changing conditions within the City of Savannah. The City is required to provide at least 30 sworn officers and five (5) administrative personnel. All employee costs including benefits will be reimbursed by the County to the City. The agreement may be terminated by the Mayor and Aldermen or the Chatham County Board of Commissioners upon receipt of 180 days' notice. Recommend approval.
- 21. <u>Truck and Tractor Tires Annual Contract Renewal Event No. 1561</u>. Recommend renewing an annual contract to procure truck and tractor tires from SOS Radial Tire in the amount of \$277,525.65. The truck and tractor tires will be used by the Vehicle Maintenance Department to replace worn or damaged tires on City fleet vehicles.

This is the last available renewal option.

Bids were originally received February 22, 2011. This bid was advertised, opened and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidder was:

L.B. SOS Radial Tire (B)

\$ 277,525.65

Funds are available in the 2013 Budget, Internal Service Fund/Vehicle Maintenance/Vehicle Parts (Account No. 611-1130-51360). A Pre-Bid conference was not conducted as this is an annual contract renewal. (B) Indicates local, non-minority owned business. Recommend approval.

22. <u>ePayables Services – Event No. 1574</u>. Recommend approval to award a contract for ePayable services to Wells Fargo Bank. As part of the 2013 budget, a service improvement for an ePayables solution was approved by City Council. An ePayables electronic settlement solution will help streamline and automate the City's supplier invoice payment process by transitioning from traditional paper checks to electronic payments. In addition to benefiting the City, the ePayables electronic payment application will also make the City's business relationships more cost effective for suppliers by reducing processing costs. It will also create a more favorable business climate for the City and its suppliers. These payments are collected, transformed, and then routed to the vendor for payment. Processing accounts payable payments through this service is expected to garner the City approximately \$800,000.00 in rebates over the next 5 years based on the volume of payments processed through the service.

The method used for this procurement was the Request for Proposal (RFP) which evaluates criteria in addition to price. Criteria considered for this RFP were automated vendor payments, supplier enrollment size, controls, data and technology, implementation, team relationship, and financial benefits. Two bidders were solicited for this service based on existing financial relationships. The proposers were:

B.P. Wells Fargo (B)

Bank of America (D)

City's current banking services provider

City's current purchasing card services

provider through the State of Georgia contract

This is a revenue generating contract, so funding is not required. A preproposal conference was not conducted. (B)Indicates local, non-minority owned business; (D)Indicates non-local, non-minority owned business. Recommend approval.

23. Newspaper Advertising Services – Sole Source - Event No. 1578. Recommend approval to award an annual contract for newspaper advertising services from Savannah Morning News in the amount up to \$49,790.00. The advertising will be used by various departments to place ads in the print and digital version of the Savannah Morning News. This contract will provide significant discounted advertising rates based on anticipated volumes. This is a sole source procurement because the Savannah Morning News is the only local paper with a large daily circulation.

The proposal was received May 29, 2013. Delivery: As Needed. Terms: Net 30 Days. The proposer was:

S.S. Savannah Morning News (D) \$ 49,790.00

Funds are available in the 2013 Budget, Various Departments/Advertising (Account No. Various Dept/51220). (B) Indicates local, non-minority owned business. A Pre-Proposal Conference was not held as this is a sole source procurement. Recommend approval.

24. Repairs of Factors Walk Wall Along Barnard Ramp – Event No. 1496. Recommend approval to procure repair services to the Factors Walk Wall along Barnard Street Ramp from Collins Construction Services, Inc. in the amount of \$53,000.00. The project includes repairs to the historic Factors Walk Wall along the Barnard Street Ramp, and will include the installation of Dwidag rods, repair and replacement of brick, installation of steel plates, repair of stair treads, resetting and re-pointing stone with compatible mortar, and replacing the stairway handrail and guardrail to meet current code.

The M/WBE goals were waived for this project because of the National Park Services guidelines for re-pointing mortar joints in historic masonry buildings. Collins Construction Services, Inc. is an approved WBE and will be performing a percentage of the work while subcontracting other portions.

This bid was advertised, opened, and reviewed. Delivery: 90 Days. The bidders were:

L.B. Collins Construction (E) \$ 53,000.00 Pioneer Construction, Inc. (A) \$ 89,959.00

Funds are available in the 2013 Budget, Capital Improvements Projects/Other Costs/Historical Wall Preservation (Account No. 311-9207-52842-SQ0603). A Pre-Bid Conference was conducted and six vendors attended. (A) Indicates local, minority-owned business, (E) Indicates local, woman-owned business. Recommend approval.

25. <u>Marine 1 Engines – Event No. 1494.</u> Recommend approval to procure two outboard engines from Gillis Marine in the amount of \$32,620.00. The two motors will be installed on Marine 1, the Savannah Fire and Emergency Services' 28-foot aluminum fire and rescue vessel. This vessel has twin outboard Yamaha two-stroke motors which are in need of replacement.

Though notifications were sent to all known vendors, only one response was received. This bid was advertised, opened, and reviewed. Delivery: 15 Days. The bidder was:

L.B. Gillis Marine (D) \$ 32,620.00

Funds are available in the 2013 Budget, Hazardous Materials Fund/Hazardous Material Team/Equipment Maintenance (Account No. 104-5155-51250). (D)Indicates non-local, non-minority owned business. Recommend approval.

Supervisory Control and Data Acquisition (SCADA) Remote Terminal Units (RTU) Upgrade Equipment – Sole Source – Event No. 1589. Recommend approval to procure Supervisory Control and Data Acquisition (SCADA) equipment from Emerson Process Management in the amount of \$152,322.80. The equipment is needed to upgrade 30 Lift Stations to replace hardware purchased between 1994 and 2008 which has been discontinued and that controls and monitors remote sites. The upgrade will keep all field hardware updated and prevent multiple programming languages and software from being required; the upgrade will also allow for a reduction of parts inventory. It will increase the abilities of the remote sites to store more data locally and to use different forms of communications to report back to the central site through the City fiber, cellular, cable, and Wi-Fi networks.

This equipment must be compatible with the existing equipment and Emerson Process Management is the only supplier of the existing equipment. Emerson Process Management has agreed to the same pricing discount as was proposed for the original system installation several years ago, for a total of a 15% discount. Delivery: 4-10 Weeks. Terms: Net 30 Days. The bidder was:

S.S. Emerson Process Management (D) \$ 152,322.80

Funds are available in the 2013 Budget, Capital Improvements Projects/Other Costs/SCADA Remote Terminal Units (Account No. 311-9207-52842-SW0428). A Pre-Bid Conference was not conducted, as this is a sole source procurement. (D)Indicates non-local, non-minority owned business. Recommend approval.

27. Rehabilitate Signature Apron Ramps – Event No. 1413 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to enter into a contract with Carroll & Carroll, Inc. in the amount of \$108,000.00 for the Rehabilitate Signature Apron Ramps project. This project consists of providing all labor and materials to mill and overlay an existing asphalt ramp for General Aviation.

The bidders were:

(D) Carroll & Carroll, Inc. \$ 108,000.00 (D) APAC-Southeast, Inc. \$ 132,852.00 (D) R.B. Baker Construction \$ 142,100.00

(D) Indicates non-local, non-minority owned business. Recommend approval.

28. Rental Car Facility Upgrades, City of Savannah Event No. 1188 – Savannah/Hilton Head International Airport. The Savannah Airport Commission requests approval to enter into a contract with Holland and Holland, Inc. in the amount of \$1,843,716.70 for the Rental Car Facility Upgrades project. This project consists of providing all labor and materials to upgrade the existing Rental Car Facilities including, but not limited to, lighting, paving, fueling pumps, electrical, wash racks, and roofing.

The bidders were:

(F) Holland and Holland, Inc. \$ 1,843,716.70 (F) Collins Construction Services, Inc. \$ 1,962,350.00 (D) Dabbs-Williams General Contractors, LLC \$ 2,226,920.00

^(D)Indicates non-local, non-minority owned business; ^(E)Indicates woman owned business; ^(F)Indicates non-local woman owned business. <u>Recommend approval</u>.

City of Savannah Summary of Solicitations and Responses For July 25, 2013

Event <u>Number</u>	Annual Contract	<u>Description</u>	Local Vendor <u>Available</u>	MWBE Vendor <u>Available</u>	Total <u>Sent</u>	Sent to MWBE	Total <u>Received</u>	Received From MWBE	Estimated Award <u>Value</u>	MWBE	Low Bid Vendor Type	MWBE Sub	Vendor <u>Type</u>	Local Preference Applied
1561	X	Truck and Tractor Tires	Yes	Yes	33	3	4	0	\$277,525.65	0	В	0	0	No
1574	Χ	ePayables Services	Yes	No	2	0	2	0	-0-	0	В	0	0	No
1578	X	Newspaper Advertising Services	Yes	No	1	0	1	0	\$ 49,790.00	0	D	0	0	No
1496		Repairs of Factors Walk Wall Along Barnard Ramp	Yes	Yes	403	58	2	2	\$ 53,000.00	\$53,000.00	E	0	0	No
1494		Marine 1 Engines for Savannah Fire and Emergency Se	Yes ervices	Yes	98	3	1	0	\$ 32,620.00	0	D	0	0	No
1589		SCADA RTU Upgrade Equipment	No	No	1	0	1	0	\$152,322.80	0	D	0	0	No
1413		Rehabilitate Signature Apron Ra	Yes amps	Yes	61	17	3	0	\$108,000.00		D	0	0	
1188		Rental Car Facility Upgrades	Yes	Yes	180	71	3	2		\$1,843,716.7	0 F	0	0	

Vendor(s)*

- A. Local Minority Owned Business
- B. Local Non-Minority Owned Business
- C. Non-Local Minority Owned Business
- D. Non-Local Non-Minority Owned Business
- E. Woman Owned Business
- F. Non-Local Woman Owned Business
- G. Local Non-Profit Organization

Petition 120628 - Prospector Company



Facade at 320 W. Broughton Street.
Existing awning (shown) to be removed and replaced with new awning as designed.



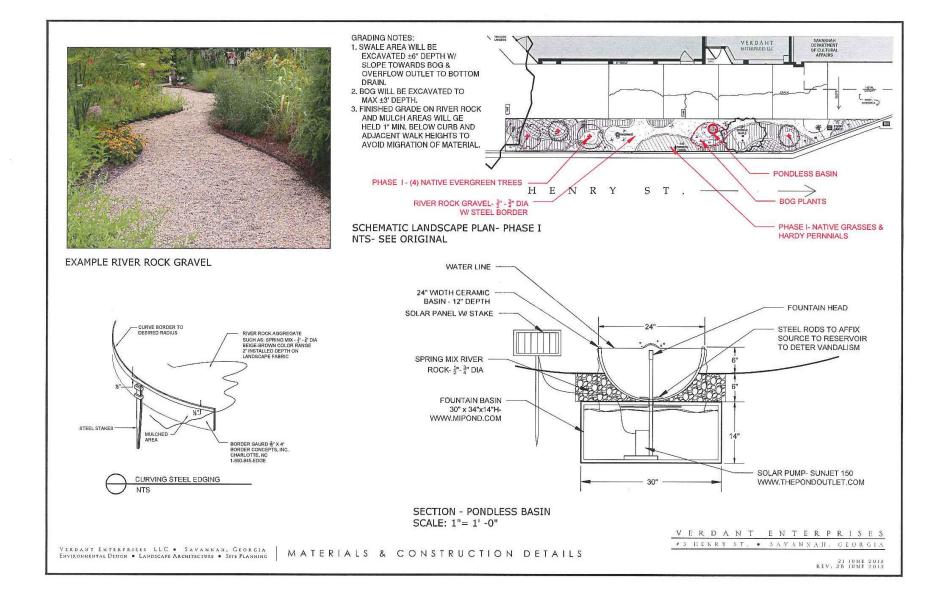
Petition 120618 - Angell





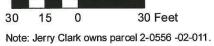
Henry Street treelawn





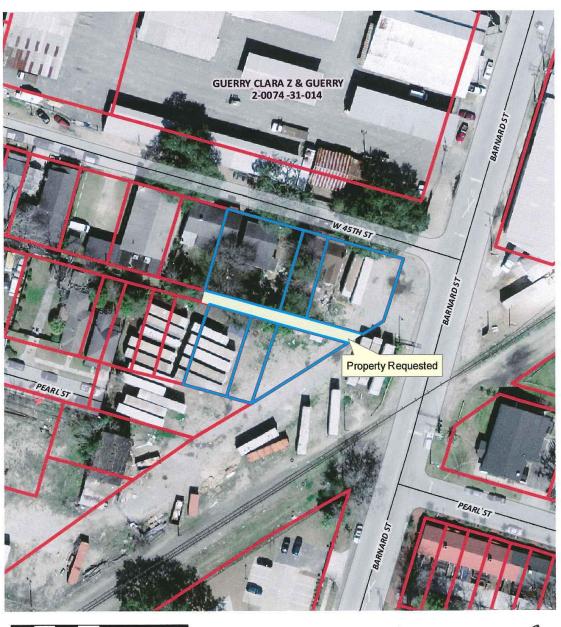
W 53rd Street Lane







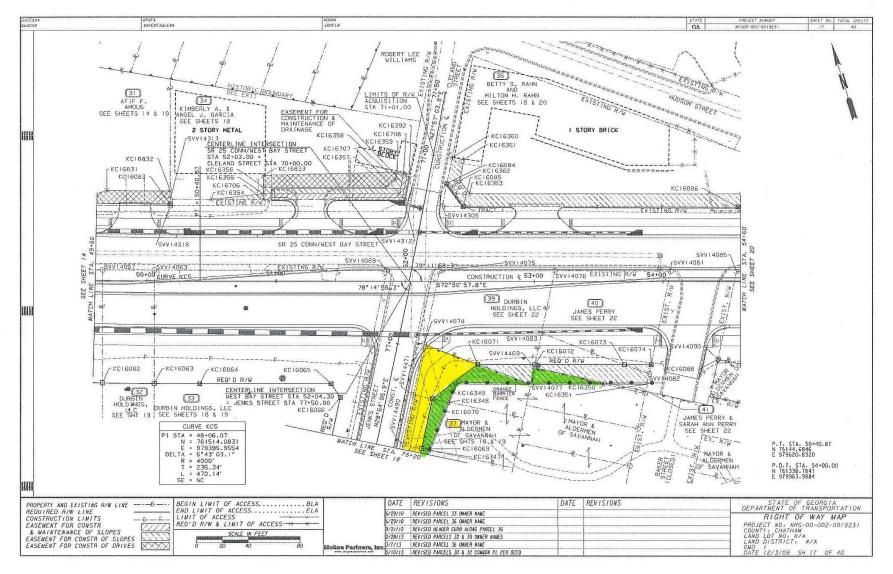
West 45th Street Lane



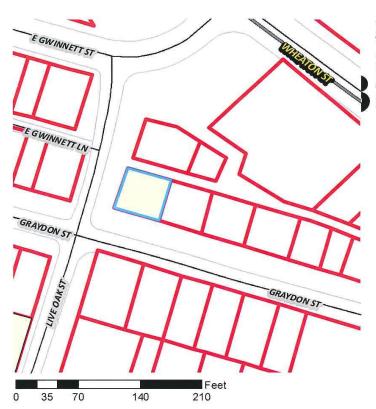
80 40 0 80 Feet



Right-of-Way for SR 25 Connector/West Bay Street Improvements



1202 Graydon Street



TYPE: BRICK SINGLE FAMILY ADDRESS: 1202 GRAYDON STREET PIN: 2-0041 -09-016 LOT SIZE: 51'X 71' BLDG AREA: 1506 SQFT ZONING: R-4 NEIGHBORHOOD: BENJAMIN VAN CLARK



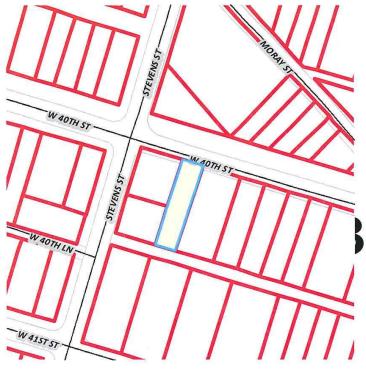
VIEW FROM GRAYDON STREET

NOTE:

PROPERTY MADE AVAILABLE AS PART OF THE CITY OF SAVANNAH "BUY BACK SAVANNAH" SURPLUS PROPERTY FOR SALE PROGRAM



923 W 40th Street



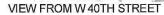
TYPE: RESIDENTIAL LOT/
CONTRIBUTING STRUCTURE
ADDRESS: 923 W 40TH STREET
PIN: 2-0073 -23-003
LOT SIZE: 30'X 117'
BLDG AREA: 1211 SQFT
ZONING: R-4
NEIGHBORHOOD:
CUYLER BROWN SVILLE
LEGAL DESCRIPTION:
LOT 12 DEMERE WARD





NOTE:

PROPERTY MADE AVAILABLE AS PART OF THE CITY OF SAVANNAH "BUY BACK SAVANNAH" SURPLUS PROPERTY FOR SALE PROGRAM







Kern-Coleman & Co. LLC.
Consulting Engineer • Land Surveyors • Land Flarmers
Architects • Landacape Architects • Environmental Scientist
Architects • Landacape Architects • Environmental Scientist
Falphone of 23 244+899 (20) 27 (20) 846 66 • Geal and Architects have have

EDGEWATER TRACE APARTMENTS



